

**BOONE COUNTY BOARD OF SUPERVISORS
TENTATIVE AGENDA
Wednesday, July 13th, 2022**

8:30 a.m. Call meeting to order and approve minutes from previous meetings

Consider action on approval of Agenda

THESE ITEMS WILL BE CONSIDERED AS TIME PERMITS:

Reports and discussion on any issue the Board members need to share with each other

Consider approval of hiring Andrew Larson, Full-Time Sheriff Deputy at \$28.28 per hour effective July 24, 2022

Consider accepting resignation from Russell Moore, Landfill & Recycling Operator effective July 15, 2022

Consider approval of pay adjustment for Joseph Matteo, Secondary Roads Mechanic to \$27.19 per hour effective July 11, 2022

Consider approval of pay adjustment for Nathan Ross, Secondary Roads Assistant Engineer to \$81,420 per annum effective July 24, 2022

Review and place on file Sheriff's Fees Collected for June 2022

Review and place on file Sheriff's Quarterly Report for 4th Quarter of FY22

Consider approval of claims and issuance of warrants

Consider approval of drainage claims and issuance of drainage warrants

9:30 a.m. Lauren Novak, County Treasurer

RE: Discuss and Consider Staffing

10:00 a.m. Scott Kruse, County Engineer

RE: Departmental Update

10:30 a.m. Public Hearing for Second Reading of Proposed Boone County Ordinance #148, Salvage Yard Ordinance

10:45 a.m. Public Hearing for First Reading of Proposed Ordinance #149 to Amend Zoning District Boundaries # 2022-005 submitted by Jessica Russell on behalf of Francis and Tracy Nation. The Nations are wishing to rezone approximately 1.86 acres from C-1(Commercial) to A-1(Agriculture Conservation)

Adjournment

Tuesday, July 12th, 2022

6:00 p.m. AAMPO- Zinnel

Join the Meeting by using ZOOM

<https://zoom.us/j/93481318012?pwd=MHpURWdwMnEvWVNZSDZJUmNjY3FwQT09>

Meeting ID: 934 8131 8012

Password: 304756

One tap mobile

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Dial by your location

+1 312 626 6799 US (Chicago)

+1 929 205 6099 US (New York)

+1 253 215 8782 US

+1 301 715 8592 US

+1 346 248 7799 US (Houston)

+1 669 900 6833 US (San Jose)

Meeting ID: 934 8131 8012

Password: 304756

Find your local number: <https://zoom.us/u/absjWQwMja>

The County Board of Supervisors meet regularly on Wednesday beginning at 8:30 a.m. If the agenda is not completed they will meet in recessed session on Friday. All meetings are open to the public unless, for purposes described in Code of Iowa chapter 21, a closed meeting is necessary or advisable to protect the interests of individuals or the county. All persons are invited to take an active role in Boone County government. Agenda appointments will need to be scheduled through Boone County Auditor's Office. You may address the Board (without an appointment) while they are in session if you are willing to wait your turn of an unscheduled agenda time.